

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATION  
INTER-OFFICE MEMO**

**May 31, 2011**

**TO: Rosemary Booth Gallogly**

**DEPT: Department of Administration**

**FROM: Walter Craddock, Esq. Chairman**

**DEPT: Division of Motor Vehicles**

**SUBJECT: HEARING BOARD RESULTS**

**Please be advised of the following matters which were heard before the Board on Thursday, May 26, 2011 Board members: Walter Craddock, Esq., Dennis Gerstmeyer, James Botvin, Thomas Celona and Sgt. David Doucet of the Rhode Island State Police.**

**Also be advised the following people were present during the hearing: Michael Vispo and Marcy Coleman, Esq., Division of Legal Services.**

**MEETING OF MAY 26, 2011 AT 9:00 AM AT THE**

**DIVISION OF MOTOR VEHICLES –3RD. FLOOR, CONFERENCE  
ROOM, 600 NEW LONDON AVENUE, CRANSTON, RI 02920**

**1. REVIEW AND ACCEPTANCE OF THE MINUTES OF THE: MAY 12,  
2011**

**BOARD HEARING**

**Minutes have been reviewed and accepted by the board**

**2. CHIQUI AUTO SALES, INC. d/b/a CHIQUI AUTO SALES &  
MUFFLER**

**( Sonny J. Polanco, Pres)**

**FIRST APPLICATION – CASE # KR-11-128**

**TO DEAL IN USED MOTOR VEHICLES ONLY**

**AT: 601 LONSDALE AVENUE, CENTRAL FALLS, RI 02863**

**Decision: The Board has approved the application subject to the dealership submitting the original copy of the surety bond to the Dealers License and Regulations Office, the addition of the names of the 3 employees to the dealership employee list and submission to the Dealers License and Regulations Office. The owner must also review the rules and regulations packet and sign form indicating this was completed. The Board has granted 3 dealers plates.**

**Page 1 of 3**

**PAGE 2 OF 3**

**HEARING RESULTS**

**MAY 26, 2011**

**3. BALI PROPERTIES, LLC d/b/a GEMINI AUTO SALES (David DeFreitas & Robert Menella, Owner )  
REQUEST FOR THREE ADDITIONAL “USED” PLATES –CASE # KR-11-129  
LICENSED SINCE 05-05-04; HAS 7 PLATES.**

**Decision: The Board has approved one additional dealer plate based on the number of sales which must be maintained at current level or higher per the RI Rules and Regulations Section VII (H), Dealer Plate Allocation.**

**4. DANIEL E. HALL V. SANDY MOTORS, INC ( Robert E. McGowan, Pres)**

## **COMPLAINT / SHOW CAUSE HEARING – CASE # DS-11- 052**

**Decision:** The Board has ordered the dealership to reimburse Mr. Hall, \$4,522.26 which the difference between the price of the vehicle of \$12,075.00 and the trade in credit of \$10,000.00 plus the cost of repairs, \$2447.26, made to the vehicle by Mr. Hall. Payment must be submitted within 10 days of receipt of the vehicle from the consumer to the Dealers License and Regulations Office on behalf of Mr. Hall.

The Board has determined that Sandy Motors, Inc. is in violation of the following Rhode Island Rules and Regulations and is required to pay a fine in the amount of \$500.00, to the Rhode Island Dealers License and Regulations Office within 10 days of receiving the formal decision.

Violation of RI Rules and Regulations § VI(S) and RIGL § 31-38-1(b).

**5. JENNIFER HOCKHOUSEN & DONALD MORRIS V. DINSTICTIVE MOTOR CARS UNLIMITED (Carl Pellegrino, Owner)**

## **COMPLAINT / SHOW CAUSE HEARING – CASE # KR-11-102**

**Decision:** The Board has determined that the dealership must buy back the vehicle from the Consumer for \$1,500.00, the original sale price. The dealer's license to do business has been suspended for 7 days. The dealership must surrender his dealer license to do

**business number 272 and the dealer plates 840 A-G, to the Dealers License and Regulations Office within 10 days of receiving the formal decision. Plate number 840A will be revoked because of improper use.**

**The Board has determined that Distinctive Motor Cars Unlimited is in violation of the following Rhode Island Rules and Regulations and is required to pay a fine in the amount of \$2,000.00, to the Rhode Island Dealers License and Regulations Office within 10 days of receiving the formal decision.**

**Fine: \$1,000.00: Violation of RI Rules and Regulations Section VI(Q): No dealer shall display a vehicle other than at his place of business.**

**Fine: \$1,000.00: Violation of RI Rules and Regulations Section VII(E): Improper bill of sale.**

**PAGE 3 OF 3**

**HEARING RESULTS**

**MAY 26, 2011**

**6. FALLON M. HUOT V. AIRPORT AUTO RADIATOR, INC. d/b/a RANALDI MOTORS ( Albert V. Ranaldi, Pres)**

**COMPLAINT / SHOW CAUSE HEARING – CASE # DS-11-088**

**POSTPONED BY RANALDI MOTORS**

---

**Walter Craddock, Esq., Chairman**

**Cc: John DiTomasso, Assistant Administrator, DMV**

**Michael Vispo, Manager DMV**

**Marcy Coleman, Esq., Division of Legal Services, DOA**

**File**